

## **SEAP Meeting Agenda**

**June 6, 2017**

**9:00 a.m. – 3:00 p.m.**

**Grimes State Office Building – ICN Room (2<sup>nd</sup> floor)**

| <b>Time</b>             | <b>Subject(s)</b>  | <b>Presenter(s)</b>          |
|-------------------------|--|------------------------------|
| 9:00 a.m. – 9:30 a.m.   | Call to Order<br>Public Comment<br>Consent Agenda<br>Welcome<br>Tier Update  | Craig Barnum<br><br>Barb Guy |
| 9:30 a.m. – 10:00 a.m.  | Graduation Requirements  | Barb Guy                     |
| 10:00 a.m. - 10:15 a.m. | Break  |                              |
| 10:15 a.m. – 11:15 a.m. | Differentiated Accountability  | Barb Guy                     |
| 11:15 a.m. – 12:00 p.m. | Working Lunch - Discussion on Graduation Requirements  |                              |
| 12:00 p.m. – 2:30 p.m.  | SDI Update & Feedback  | Ellie Burns & Amy Alfrey     |
| 2:30 p.m. – 3:00 p.m.   | Vice-Chair Election<br>Announcements: New Members; Meeting Calendar for 2017-18<br>Recognition of Outgoing Members<br>Next Year Agenda Items<br>Emerging Issues<br>Wrap-Up/Adjourn | Craig Barnum                 |

**Next Meeting:**  
**September 8, 2017**  
**9:00 a.m. – 3:00 p.m.**  
**Grimes State Office Building, B100**

**Facilitator: Nancy Ankeny Hunt**  
**Minutes: Cayanna Reinier**

